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## **MUSIC IN THE PARK COMMITTEE**

Valerie Hopkins, Co-Chair  
Jade Bradbury

Jonathan Knowles, Co-Chair  
Marianne Hamilton

### **TOWN OF LOS GATOS MUSIC IN THE PARK COMMITTEE (MIP) MINUTES**

**MONDAY, NOVEMBER 12, 2008  
PLEASE NOTE TIME CHANGE: 3:00 P.M.**

**208 East Main Street  
Neighborhood Center  
Los Gatos, California**

#### **1. ROLL CALL**

Members Present: Co-Chairs Hopkins, Knowles, Commissioners Bradbury,  
Hamilton, O'Neill, Stonesifer

Members Absent: None

Also Present: Regina Falkner, Community Services Director, Maurine Dudley,  
Administrative Secretary

#### **2. APPROVAL OF NOVEMBER 3, 2008 MINUTES**

It was M/S/C (O'Neill /Hamilton ) that the minutes be approved as submitted

#### **3. COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendaized) - None

Written - None

#### **4. COMMITTEE REPORTS**

4.1 Review Roles and Responsibilities – Discussion and review of roles and responsibilities  
of Staff and Commissioners.

4.2 Review Purchase Procedures – Discussion regarding purchasing procedures.

4.3 Discuss Option to Engage More Volunteers; Forego Hiring Temporary Workers –  
Discussion regarding using volunteers instead of hiring temp workers. It was agreed to  
hire staff; Staff to solicit volunteers through Community Unity.

- 4.4 Approve Draft Budget – Discussion regarding budget for the 2009 concert series. It was M/S/C (Co-Chair Knowles/Hamilton) to have Ad Hoc MIP Sub-Committee to develop a sustainable budget. Co-Chair Hopkins, Co-Chair Knowles and Commissioner Hamilton to be on above committee.

5. **ADJOURNMENT**

Meeting was adjourned at 4 p.m. to November